

## STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY

FINANCE COMMITTEE

Date and Time of Meeting: THURSDAY, JUNE 16, 2016 – 1:00 P.M.

<u>Carson City Location</u> <u>Las Vegas Location</u>

Nevada Division of Emergency Management Clark County Government Center

Training Room 2478 Fairview Drive ODC Training Room #3
500 S. Grand Central Parkway

Carson City, NV 89701 Las Vegas, NV 89155

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30 p.m. The Committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Finance Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chairman, Stacey Giomi.
- 2. **PUBLIC COMMENT** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **3. APPROVAL OF MINUTES** (Discussion/For Possible Action) Chairman, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the April 7, 2016, and the May 11, 2015, Finance Committee meetings.
- 4. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS (Discussion/For Possible Action) Chairman, Stacey Giomi. Note: This item will address the requests for deobligated funding from the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) as follows:

**NCHS-123**: Washoe County Emergency Management and Homeland Security – Radio Cache [SHSP Federal Fiscal Year (FFY) 2014]. This is a request for deobligated funds in the amount of \$56,000.00 for equipment for the Northern Nevada Homeland Security Radio Cache.

**NCHS-124**: Las Vegas Metropolitan Police Department (LVMPD) – Southern Nevada Counter Terrorism Center (SNCTC) Camera Platform [SHSP FFY 2014]. This is a request for deobligated funds in the amount of \$55,500.00 to purchase an additional mobile camera platform.

NCHS-125: Las Vegas Metropolitan Police Department (LVMPD) – Southern Nevada Counter Terrorism Center (SNCTC) Saturation Team Equipment [UASI FFY 2014]. This is a request for deobligated funds in the amount of \$5,000.00 for equipment to be used by the Homeland Security Saturation Team.

**NCHS-126**: Clark County Information Technology – Advanced Persistent Threat (APT) First Responder Planning Guide [UASI FFY 2014]. This is a request for deobligated funds in the amount of 39,000.00 to facilitate the creation of a formal Advanced Persistent Threat and Cyber Security response plan.

**NCHS-127**: Nevada Legislative Police – Mobile Radio Upgrade [SHSP FFY 2014]. this is a request for deobligated funds in the amount of \$22,365.00 to purchase four mobile vehicle radios.

**NCHS-128**: Storey County – Computer Aided Dispatch Enhancements [SHSP FFY 2014]. This is a request for deobligated funds in the amount of \$72,221.00 for computer aided dispatch system call taking enhancements.

**NCHS-129**: East Fork Fire Protection District – Goggles and Amplifiers [SHSP FFY 2014]. This is a request for deobligated funds in the amount of \$16,627.00 to purchase goggles and amplifiers for Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE), Weapons of Mass Destruction (WMD), and all hazard events.

- 5. **PUBLIC COMMENT** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **6. ADJOURN** (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on June 13, 2016, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;

NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <a href="http://dem.nv.gov/homeland\_security/2016\_Meetings/">http://dem.nv.gov/homeland\_security/2016\_Meetings/</a>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.